



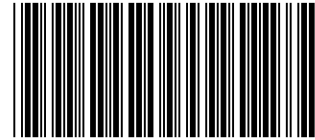
Companies House
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Annual Return

Company Name: CARILLION (ASPIRE CONSTRUCTION) HOLDINGS LIMITED

Company Number: 05704083



XGNEAX4P

Received for filing in Electronic Format on the: 11/02/2008

Company Details

Period Ending: 09/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CARILLION SECRETARIAT LIMITED **Address:** 24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY

Director 1:

Name: GEORGE BRIAN
CUTHBERTSON

Address: 39 THE GARDENS
WATFORD
HERTFORDSHIRE WD1 3DN

Date of Birth: 01/02/1954

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **MR RODNEY HEWER
HARRIS** *Address:* **16 HOME WAY
PETERSFIELD
HAMPSHIRE GU31 4EE**
Date of Birth: **16/05/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR THOMAS DONALD
KENNY** *Address:* **SILVER SPINNEY
BEECH CLOSE
COBHAM
SURREY KT11 2EN**
Date of Birth: **25/11/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **NEIL BERNARD KINGON** *Address:* **GREEN PASTURES
BULLOCKS FARM LANE
WHEELER END
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 3NQ**
Date of Birth: **12/05/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **ARTHUR HAROLD MOORE** *Address:* **9 HARTSWOOD ROAD
LONDON W12 9NQ**
Date of Birth: **13/03/1951**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/02/2008

Name: **CARILLION (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED**

Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**